

RMHAM Annual Meeting Minutes 2019

June 22, 2019

Called to order @ 5:37 on Saturday (6/22) w/the following members present (pursuant to due notice)
w/Jeff Ryan in the chair

KORM (President)

WOKVA (VP

W0VG (CEO)

Guest Stacey Taylor

KC2VJW

AC0KQ (Director)

N7CTM

KOPWO (Director)

KOGUR

KF0JB (Guest)

KIOKN

NVON

KDOVET (Guest)

KOXX and kids

Motion to waive reading minutes since they are posted (unanimously approved)

Treasurers report – Approx \$20K

7K spoken for this year

6K for western expansion – 3 sites (no schedule yet as the sites are not open yet)

Old Business – None

New business

- Building new Buckhorn West site in conjunction with NCARC/CC
- Buckhorn West – moving out of Horsetooth South because other tenants are damaging equip and moving to Buckhorn West
- Approached a couple of times by Denver Water and may need help reaching a couple of sites in the event of a disaster
 - Donated A LOT of equipment

- Fremont site – Joey brought up
 - Need to put a project plan together to help rebuild from scratch
- Cleanup of storage needed
 - Date will be picked and announced
- Motion to add another director slot – unanimously approved
 - Joey nominated James Cizek as member at large for director slot
 - Declared elected by acclamation
- Election of Officers
 - Open for nominations
 - Jeff set motion that nominations closed – all approved
 - Existing board declared reelected by acclamation
- Motion to adjourn
 - unanimously approved
 - Meeting adjourned at 6:07pm